



**Board of County Commissioners  
Mayes County, Oklahoma**

**Matt Swift, District No. 1  
Meredith Frailey, District No. 2  
Ryan Ball, District No. 3  
Dana Thompson, Secretary**

**1 Court Place, Ste. 140  
Pryor, OK 74361  
Tel. 918-825-0639  
Fax 918-825-3811**

**NOTICE**

**Pursuant to OKLA. STAT. tit. 25 § 311 (2017), Notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners on Monday, June 10, 2019 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.**

**AGENDA**

1. Call to Order
2. Pledge
3. Invocation
4. Reading and approval of minutes of June 3, 2019
5. Public Comments: General public comments are limited to 3 minutes per speaker on agenda items only. Comments are also limited to the first 3 individuals that sign-up to speak on a first-come, first-serve basis immediately prior to each regularly scheduled meeting. Sign-up sheets are available in the County Commissioners' Office
6. Old Business:
  - a. Discussion and proposed action concerning approval of the appointment of James Kemp to the Hospital Trust
7. New Business: In accordance with the Open Meeting Act, OKLA. Stat. tit. 25 § 311(A)(10), consideration and possible action with respect to any other matter not known about on which could not be reasonably foreseen prior to the time of the posting of the agenda
8. Discussion and proposed action concerning approval of re-appointment of Ron Reiser to the Hospital Trust
9. Discussion and proposed action concerning approval of re-appointment of Randy Deason to the Hospital Trust
10. Discussion and proposed action concerning approval of the appointment of Annissa Fleming to the Hospital Trust
11. Discussion and proposed action concerning approval of resolution directing the Mayes County Public Facilities Authority to transfer \$177,547.57 from the PFA Fairgrounds Sales Tax Revolving Fund to the PFA Courthouse Sales Tax Revolving Fund
12. Discussion and proposed action concerning approval of request for 1<sup>st</sup> quarter payment for EMPG Grant for Emergency Management
13. Discussion and proposed action concerning approval of transfer in General Fund
14. Discussion and proposed action concerning approval of Jail Use and Dispatch Agreements between Mayes County Sheriff Department and Various Entities
15. Discussion and proposed action concerning approval of resolution to dispose of equipment for Treasures Office
16. Discussion and proposed action concerning approval of EmergiTech Service Agreement and Mayes County for Mayes County 911
17. Discussion and proposed action concerning approval of reimbursement of \$500.00 Utility permit fee plus and interest thereon to Jerry's Excavation for District 1
18. Discussion and proposed action concerning approval of Juvenile Detention Service Agreements between Mayes County and State of Oklahoma Office of Juvenile Affairs and / or Sequoyah Enterprises Oklahoma
19. Discussion and proposed action concerning approval of One Time Special Event Beer permit for Sycamore Springs Ranch
20. Discussion and proposed action concerning opening and possible awarding of 6 month and Annual bids
21. Access Agreements
22. Utility Permits
23. Consideration of Claims for Payment
24. Request for Blanket Purchase Orders
25. Adjournment

Posted June 6, 2019 at 4:30pm

Dana Thompson, Secretary  
Board Mayes County Commissioners

